





## **AGENDA**

Wednesday, February 10, 2010 Hillcrest Recreation Center 1978 Ford Parkway 651-695-3706

6:30 - 8:30 p.m.

1.	6:30 p.m.	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS
2	6:40 p.m.	ACTION ITEMS  A. Resolution 10-01 Adopt Department Strategic Plan  B. Resolution 10-02 1285 Como Boulevard West - Parkland Diversion  C. Resolution 10-03 683 Summit Avenue - Parkland Diversion
3.	7:00 p.m.	DISCUSSION ITEMS A. Water Resource Plan Introduction (Brian Tourtelotte)
4.	7:30 p.m.	ORGANIZATIONAL ITEMS A. Review 2010 Commission Work Plan
5.	7:40 p.m.	DIRECTOR'S REPORT  A. Legislative Update  B. EAB Update
6.	7:55 p.m.	SUBCOMMITTEE AND TASK FORCE REPORTS  A. Dog Park – Commissioner Mowry, alternate Commissioner Carter  B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop  C. Blooming St. Paul – Commissioner Middleton  D. Ayd Mill – Commissioner Carter  E. Bicycle Advisory Board – Commissioner Carter, alternate Commissioner Trcka  F. Trees – Commissioner Goodlow, alternate Commissioner Pha  G. Ramsey County Water and Soil Conservation District – Chair Wasley  H. Phalen-Keller Master Plan – Commissioners Bishop and Carter  I. Other Reports
7.	8:30 p.m.	ADJOURNMENT

## **NEXT PARKS AND RECREATION COMMISSION MEETING**

Next Meeting – Wednesday, March 10, 2010 Conway Recreation Center

Meetings of the Parks and Recreation Commission are open to the public. If you require special accommodation or would like a copy of the minutes, call (651) 266-6404. TTY# (651) 266-6378.